

HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 23, 2006 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
 Discussion of Personnel IC 5-14-1.5-6.1(b)(6)(A)
 Discussion of Personnel IC 5-14-1.5-6.1(b)(9)
- 1:00 p.m. Board of Finance – Kim Good
- 1:05 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes 1/9/06
 Approval of Executive Session Memoranda 1/23/06
- Plat Approval
 Noblefield Business Park
- 1:10 p.m. Highway Business
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Speed Bump Policy
 Consultant Selection for:
 a. 146th Street Inspection
 b. Bridge #147
 c. Bridge #119
 d. Thoroughfare Plan
 Correspondence
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. Liability Trust Third Party Administrator Renewal – Doug Walker
- 2:00 p.m. Bid Opening:
 Annual Highway Bids
- 2:15 p.m. Port Authority TEA Application – Rhonda Klopfenstein

2:20 p.m. Unsafe Houses (tabled 1/9/06) – Chuck Kiphart

2:30 p.m. Superior Court 6 Build Out – Larry Dawson

2:45 p.m. Request for Transfer of Funds – Scott Warner

2:50 p.m. Commissioner Committee Reports

2:55 p.m. Attorney

3:00 p.m. Administrative Assistant
 Tabled Appointments
 Board of Aviation Commissioners (2)
 Hamilton County Plan Commission
 Indianapolis Water Department of Waterworks

3:05 p.m. Sheriff

3:10 p.m. Auditor
 Property Tax Late Fee Letter from Manish & Tricia Gandhi
 Covered Bridge Certification
 Capital Asset Notification Form – Indianapolis Executive Airport
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Release of Bonds/Letters of Credit – Drainage Board
 Payroll Claims
 Vendor Claims

4:00 p.m. Executive Session
 Discussion of Land Acquisition IC 5-14-1.5-6.1(b)(2)(D)

Tabled Items

Treasurer's Phone System (8/22/05)

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Houses (1/9/06)

10460 Combs Avenue – Jennifer L. Essex

2411 & 2413 Westfield Road – Sai Ping & Zheng Sheng Zheng

Appointments (1/9/06)

Board of Aviation Commissioners (2)

Hamilton County Plan Commission

Indianapolis Department of Waterworks Advisory Board